



2014 TOWN OF FAIRFAX

SELECTBOARD MEETING
MONDAY, JUNE 30, 2014 (3rd Monday of the month.)
7:00 PM

The minutes presented below are unapproved subject to amendments at the next Selectboard meeting. Those corrections and/or additions will be written to the original minutes. If you, the viewer, wish to personally see those changes, you will need to go to the Fairfax Town Office to view those changes as written on the original paper copy.

Selectboard Members Present: Tom Fontaine, Chair; Chris Santee, Vice-Chair; Randy DeVine and Leebeth Ann Lemieux. Peter King was absent from the meeting.

Public Present: Mark Hunziker and Mark Kane, Planning Commission; Martha Varney, DRB.

Staff Present: Skip Taylor, Z.A., Pat McNall, Lister and Stacy Wells, Adm. Asst.

Call to Order: Tom called the meeting to order at 7 pm.

Minutes 6.16.14: *Randy made the motion to approve the minutes with one amendment; seconded by Chris. The motion carried with a vote of 4-0.

Orders & Payroll: Chris reviewed the orders and payroll of the Utility Department. Randy reviewed the town's orders and payroll.

Public Comment/Correspondence: N/A

Agenda: Planning Commission Proposed Amendments to the Fairfax Development Regulations

Skip opened the discussion with where some of the proposed changes originated. It's a short list of about ten things that were amended in the regulations. Mark Hunziker, PC, stated that changes can be made with no ripple effect but once the public hearing takes place significant changes have to be re-warned and another public hearing held. Mark Kane, PC, summarized the changes with the biggest change being the addition of structural alterations; the other changes are mostly cleaning up the existing regulations. Pat McNall, Lister, addressed alterations to space above a garage. A discussion ensued on how to get the word out about the new regulation on obtaining a permit for structural alterations. The steps and timing of the process were discussed as well as having legal review the changes and additions. The SB agreed to discuss this matter further at a future meeting as well as set-up a public hearing date and time. Chris thanked Skip and the PC for their hard work.

For a list of the changes and additions please contact Skip Taylor, ZA.

SB Minutes 6.30.14 Cont.

Other Business:

1. Chris contacted the Sheriff to discuss switching from two days to three days of coverage, switching a night shift to a day shift, to figure out when they are most needed. We will review this at the 7.7.14 meeting.
2. LNP, Inc. presented a sewer allocation application, AKA Paige Estates. Randy stated that he would like to obtain more information prior to approval of the permit. We will revisit this at the SB meeting of 7.7.14.
3. Employee evaluations and budgeting timeframe discussed.
4. Northwest Solid Waste District - we once again visited the idea of joining NWSWD. Randy will look into this and come back at a later date with more information.
5. Dog fees and a Road Blocking Ordinance will be addressed at a later date when Peter King is present.
6. Appointment of a Town Moderator. The town is looking for a town moderator. A resident has come forward expressing interest; no action taken on this at this time.
7. Biweekly payroll vs. weekly payroll. A discussion ensued as it was a topic of discussion at a prior employee meeting. Deb Woodward, TC & Treas. presented documentation on withholdings. Chris stated that the majority of employees are not in favor of biweekly payroll.

Adjourn: *Leebeth made the motion to adjourn the meeting at 8:34 pm.; Randy seconded the motion. The motion was unanimous.

The next regularly scheduled SB meeting will take place on Monday, July 7, 2014 at 7 pm.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst. to the Selectboard.

Tom Fontaine, Chair
Town of Fairfax Selectboard
TF/sw